



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: December 6, 2002
Subject: Commission Meeting

Enclosed are agenda materials for the December Commission meeting. The meeting schedule is as follows:

Thursday, December 12, 2002

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Indianapolis Marriott Downtown, Circle City Grille, Private Dining Room, 1st floor, 350 W. Maryland St., Indianapolis, Indiana

Friday, December 13, 2002

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), University Place Hotel, IUPUI Campus, Purdue Room, 2nd floor, 850 W. Michigan St., Indianapolis, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting**, University Place Conference Center, IUPUI Campus, Room 132, 2nd floor, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

IUPUI Campus

Room 132

850 W. Michigan Street

Indianapolis, Indiana

Phone: 317-274-3876

Fax: 317-274-3878

Friday, December 13, 2002

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE NOVEMBER
COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs**
 - 1. Bachelor of Arts in Communication To Be Offered
by Purdue University North Central in Westville 15
 - 2. Bachelor of Science in Industrial Technology To Be
Offered by Purdue North Central in Westville 19
 - 3. Bachelor of Science in Industrial Technology To Be
Offered by Purdue University West Lafayette via
Statewide Technology at Seven Sites 25
 - 4. Bachelor of Fine Arts To Be Offered by Indiana
University Southeast in New Albany 31

B.	Construction of Student Housing at Indiana University- Purdue University Fort Wayne.....	37
C.	Final Biennial Budget Recommendations for 2003-05	47
D.	Calendar of Upcoming Meetings of the Commission	49

VI. DISCUSSION ITEMS

A.	Higher Education Indicators.....	51
B.	Indiana's P-16 Plan for Improving Student Preparation for College Success	89

VII. INFORMATION ITEMS

A.	Status of Active Requests for New Academic Degree Programs.....	101
B.	Capital Improvement Projects on Which Staff Have Acted.....	103
C.	Capital Improvement Projects Awaiting Action.....	105

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on January 10, 2003, in Indianapolis (Trustee Conference)